

and refusal by the trustee to act in accordance with said demand.

In Witness Whereof, said Citizens Light, Heat and Power Company in pursuance of the resolution of its board of directors has caused these presents to be executed in its corporate name by its president, sealed by its corporate seal, and attested by its secretary, and said Fidelity Trust Company has executed the same by its proper officers in its corporate name, sealed with its corporate seal to evidence its acceptance of the trust hereby created.

Attest:  Dan B. Holmes, Secretary.
Citizens Light, Heat and Power Company,
By Joseph F. Heim, President.

Signed, sealed and delivered in presence of Henry C. Page.
As to signatures of Gas Company president and secretary,
 Fidelity Trust Company, Trustee,
Attest: By Henry C. Flower, President.
W. F. Constock, Secretary.

Signed and sealed in the presence of James W. L. Peters.
As to the signatures of Trust Company president and secretary,
State of Missouri } ss.
County of Jackson. }

Be it remembered, that on this 1st day of July, A.D. 1905, before me, a notary public in and for said county and state, came Joseph F. Heim, to me personally known to be the president of the Citizens Light, Heat and Power Company, a corporation, and to be the same person who executed the foregoing instrument in behalf of said corporation, as its president, and duly acknowledged the execution of the same by him as such president and as the act and deed of said corporation.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal on the day and year last above written.

 Henry C. Page,
Notary Public.

My Commission expires 21st day of April, 1908.
State of Missouri, } ss.
County of Jackson. }

Be it remembered that on this first day of July 1905, before me, a notary public in and for said county and state